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## **FEDERAL RETIREMENT THRIFT INVESTMENT BOARD**

### **Sunshine Act Meeting**

**TIME AND DATE:** 9:00 a.m. (Eastern Time) February 25, 2013

**PLACE:** 10th Floor Board Meeting Room  
77 K Street, N.E.  
Washington, D.C. 20002

**STATUS:** Parts will be open to the public and parts closed to the public

### **MATTERS TO BE CONSIDERED:**

#### **Parts Open to the Public**

1. Approval of the Minutes of the January 28, 2013 Board Member Meeting
2. Thrift Savings Plan Activity Reports by the Executive Director
  - a. Monthly Participant Activity Report
  - b. Monthly Investment Performance Report
  - c. Legislative Report
3. Investment Structure Project Review
4. Investment Options Review
5. Office of External Affairs Report
6. Strategic Performance Metric Report
7. Digital Board Material

#### **Parts Closed to the Public**

8. Approval of the Minutes of the January 28, 2013 Closed Board Meeting
9. Procurement

### **CONTACT PERSON FOR MORE INFORMATION:**

Kimberly Weaver, Director  
Office of External Affairs  
(202) 942-1640

Dated: February 15, 2013

James Petrick  
Secretary  
Federal Retirement Thrift Investment Board

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